IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

HENRY BOYD, JR.; DOROTHY BISHOP; and KAREEM EL-AMEEN, individually and on behalf of all others similarly situated **PLAINTIFFS**

VS.

CIVIL ACTION NO. 3:06cv548HTW-LRA

HALEY BARBOUR, GOVERNOR OF THE STATE OF MISSISSIPPI; JIM HOOD, ATTORNEY GENERAL OF THE STATE OF MISSISSIPPI; and ERIC CLARK, SECRETARY OF STATE OF MISSISSIPPI, members of the Mississippi State Board of **Election Commissioners; LUCY CARPENTER,** Circuit Clerk and Registrar for Marshall County, Mississippi; ANGIE MCGINNIS, Circuit Clerk and Registrar for Oktibbeha County, Mississippi; ROGER GRAVES, Circuit Clerk and Registrar for Pike County, Mississippi, on behalf of himself and all others similarly situated; and AUDREY JENKINS, ARTIST ROBBINS, SHIRLEY FITZGERALD, MELODY WHITE and LYNN WELLS, members of the PIKE COUNTY, MISSISSIPPI BOARD OF **ELECTION COMMISSIONERS, on behalf of** themselves and all others similarly situated

DEFENDANTS

DEFENDANTS' MOTION TO DISMISS COMPLAINT

COMES NOW the Defendants¹, Haley Barbour, Governor of the State of Mississippi, Jim Hood, Attorney General of the State of Mississippi, and Eric Clark, Secretary of State of the State of Mississippi [collectively referred to as "the State Defendants"], and file their Motion to

¹Although the Mississippi Attorney General only represents those Defendants named herein, the arguments presented in the State Defendants' Memorandum of Authorities apply equally to all Defendants.

Dismiss Complaint pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure.² Pursuant to the Memorandum of Authorities accompanying this Motion, the arguments presented and incorporated therein and the exhibits attached thereto, the State Defendants respectfully request that this Court grants their Motion.

Wherefore, premises considered, the State Defendants respectfully requests that this Court GRANT the present Motion to Dismiss Complaint.

Respectfully submitted, this the 25th day of October, 2006.

By: JIM HOOD, ATTORNEY GENERAL

s/ Shawn S. Shurden
SHAWN S. SHURDEN, MSBN 99678
SPECIAL ASSISTANT ATTORNEYS GENERAL
CIVIL LITIGATION DIVISION

Counsel for the Defendants

Civil Litigation Division Office of Attorney General Post Office Box 220 Jackson, Mississippi 39205 Telephone: (601) 359-3680

²In addition to the arguments made in the Memorandum of Authorities accompanying this Motion, the State Defendants incorporate by reference herein the arguments contained in the State Defendants' Reply in Opposition to Motion to Convene Three-Judge Court, Reply in Opposition to Motion for Preliminary Injunction and Reply in Opposition to Motion for TRO which will be filed in the immediate future. Notably, the State Defendants will raise the doctrine of laches as barring the requested relief.

CERTIFICATE OF SERVICE

I hereby certify that on October 25, 2006, I electronically filed the foregoing with the Clerk of the Court using the ECF system which sent notification of such filing to the following:

Carroll Rhodes, Esq. crhode@bellsouth.net

Deborah A. McDonald, Esq. attorneydmc@bellsouth.net

I hereby certify that I have mailed by United States Postal Service the forgoing document to the following non-ECF participants:

Leonard McClellan, Esq. Lee & Associates 2311 West Capitol Street Jackson, Mississippi 39209

Carmen Brooks, Esq. Post Office Box 448 Natchez, Mississippi 39121

Tacey Clayton, Esq. Clayton Law Group Post Office Box 7053 Tupelo, Mississippi 38802

Jackson M. Brown, Esq. Oktibbeha County Board Attorney Post Office Box 57 Starkville, Mississippi 39760-2257

Wayne Dowdy, Esq. Pike County Board Attorney Post Office Box 30 Magnolia, Mississippi 39652

This 25th day of October, 2006.

s/ Shawn S. Shurden
SHAWN S. SHURDEN